

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

Yadkin County Human Services Building  
217 East Willow Street, Yadkinville, NC 27055

MONDAY, FEBRUARY 4, 2008

9:00 AM

## A G E N D A

- I. {9:00 a.m.} **CALL TO ORDER** .....Chair Phillips
- II. **ROLL CALL**.....Clerk to the Board
- III. **INVOCATION**.....County Attorney Graham
- IV. {9:05 a.m.} **PLEDGE OF ALLEGIANCE**.....Chair Phillips
- V. {9:10 a.m.} **ADJUSTMENTS (ADOPTION) OF THE AGENDA**.....The Board

*These agenda items, with Board approval, can be placed on a "Consent Agenda", and authorized by a single vote. Any Commissioner desiring to specifically discuss any of these items may simply express, through the Chair, that desire and the item can be reviewed individually. The Manager will offer additional explanations regarding this process as needed.*

- VI. {9:15 a.m.} **PUBLIC COMMENTS**.....Chair Phillips

**Special Note:** *The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers for, and 2 speakers against, any particular issue. All speakers understand that comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.*

- VII. {9:35 a.m.} **APPROVAL OF MINUTES**.....Clerk to the Board

January 21, 2008 Regular Meeting.....(***Agenda Packet, Pages 1-11***)

January 21, 2008 Closed Session.....(***Agenda Packet, Pages 12***)

January 28, 2008 Joint Meeting with Board of Education.....(***Agenda Packet, Pages 13-15***)

- VIII. { } **PUBLIC HEARING(S) OR ACTION TO SET A PUBLIC HEARING**.....  
.....Planning and Development Director, Kim Bates

**Special Note:** *Comments are limited to 15 minutes "for" and 15 minutes "against" any one issue with an additional 15 minutes for administrative discussion.*

There are no Public Hearings for today's meeting or Action to Set a Public Hearing.

- IX. { } **BOARD APPOINTMENTS**.....The Board

**Doris Dick, Director of Elder Affairs**

Requests appointments to the Aging Planning Committee.....(***Agenda Packet, Pages 16-18***)

- X. {9:40 a.m.} REPORTS/REQUESTS TO THE BOARD .....As Noted Below**
- A. **David Swann, Director of Crossroads Behavioral Healthcare:**  
Delivers a bi-annual report on Crossroads Behavioral Healthcare..... ***(Packet included with Agenda)***
- B. **Edna Shore, The Daniel Professional Group:**  
Presents the FY 2006/2007 Financial Audit Findings..... ***(Packet included with Agenda)***
- C. **Dr. Jim Benfield, Superintendent of Yadkin County Schools:** Delivers an update on the Middle School Projects and other School-Related Matters (See also: Item **XII. B.**)
- D. **Bobby Todd, Economic Development Director:**  
Delivers an update on various Economic Development Activity..... ***(Agenda Packet, Pages 19-20)***
- E. **Randy Darden, Arcadis Engineering:**  
1 - Miscellaneous Consulting Contracts  
2 - Deep Creek Reservoir (5D) Update/Contract (See also: Item **XII. D.**)
- XI. {10:50 a.m.} RECESS/BREAK [Time May Vary at the Discretion of the Board] .....Chair Phillips**
- XII. {11:00 a.m.} BOARD ACTION ITEMS.....The Board**
- A. **Joe Boyette, Parks and Recreation Director:**  
1 - Budget Amendment..... ***(Agenda Packet, Page 21)***  
2 - Information on the Parks and Recreation Advisory Committee..... ***(Agenda Packet, Page 22)***
- B. **County Manager Williams:**  
Additional information on the Middle Schools Project as follows:  
- Financing Calendar..... ***(Agenda Packet, Page 23)***
- C. **Jail Committee Members and County Manager:**  
1 - Update from the 1/28/08 Jail Committee Meeting  
\***Special Note:** Additional (and preliminary) information may be available from Moseley Architects on the alternative downtown site and Report on Soil Borings  
2 - Background on the Phase I Environmental Site Assessment (by S&ME) on the Hoots/Butler Road site..... ***(Agenda Packet, Pages 24-43)***
- D. **Jason Walker and County Manager:**  
Status – The Deep Creek Reservoir (5D) Project
- XIII. {11:40 a.m.} MANAGER REPORTS/COMMENTS.....The Manager**
- Update on Various Items or Information Received as Follows:
- A. Monthly Grant Activity Report..... ***(Agenda Packet, Page 44)***  
B. eCivis (almost final) Training Schedule for 2/5/08..... ***(Agenda Packet, Pages 45-46)***  
B. The NCACC Seminar on Referendum Strategies held 1/24/08  
C. Facilitation ideas, a Board/Manager, budget related workshop  
D. Other Items Not Known at Agenda Preparation Time

**XIV. {11:55 a.m.} CALENDAR NOTES [ The Manager is Aware of ].....The Manager**

- A. Reminder: Groundbreaking Ceremonies at Forbush Middle School 2/4/08 at 4:00pm, Starmount Middle School 2/4/08 at 5:00pm.
- B. SW Committee meeting on 2/5/08 and HR Committee meeting the week of 2/11/08
- C. Reminder: Workshop with Planning Board on Monday, February 11, 2008 at 7:00pm.
- D. Reminder: Regular March 3, 2008 meeting rescheduled for Thursday, February 28 at 9:00am.
- E. Cooperative Extension invites Board of Commissioners to attend a "Report to the People" on March 17, 2008 at 5:15pm at the Yadkinville Senior Center. A light meal will be served.

**XV. {12:00 a.m.} COMMISSIONER COMMENTS.....The Board**

**XVI. {12:25 p.m.} CLOSED SESSION.....The Board/Attorney/Manager  
*[If Needed and May be Reordered at Discretion of the Board]***

**XVII. ADJOURNMENT**

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**Special Note to The Public:** *Any individual with a Disability who wishes to attend, or participate in the Commission meeting, is asked to contact the Office of the Clerk to the Board, or the County Manager (at 336-679-4200) no later than 12:00 noon on the Friday prior to the Monday meeting so adequate plans for accommodation can be arranged.*